

**BOARD OF SUPERVISORS
JOINT MEETING WITH SCHOOL BOARD
THURSDAY, FEBRUARY 11, 2021
6:00 P.M.**

The Appomattox County Board of Supervisors held a Joint Meeting with the Appomattox County School Board on Thursday, February 11, 2021 at 6:00 p.m. in the Appomattox County High School cafeteria located at 198 Evergreen, Avenue, Appomattox, Virginia.

Appomattox County Board of Supervisors

Present:

Samuel E. Carter	Courthouse District, Chairman
John F. Hinkle	Falling River District
Trevor L. Hipps	Wreck Island District
William H. Hogan	Appomattox River District, Vice-Chairman
Watkins M. Abbitt – <i>Absent</i>	Piney Mountain District

Also, Present:

Susan M. Adams, County Administrator
Wanda D. McCormick, Administrative Assistant/Accounts Payable
Kayla Marshall, Finance Officer Administrator

Appomattox County School Board

Present:

Gregory A. Smith	Courthouse District, Chairman
Rev. Alfred L. Jones III	Piney Mountain District
Roger B. Stough	Falling River District
Wyatt K. Torrence	Appomattox River District, Vice-Chairman
Jason L. Wells	Wreck Island District

Also, Present:

Dr. Annette Bennett, Division Superintendent
Bruce McMillan, Director of Finance
Carrington Pritchard, Executive Secretary/Clerk of the Board

Chairman Smith called the Appomattox County School Board to order at 6:00 p.m. and
Chairman Carter called the Appomattox County Board of Supervisors to order at 6:00 p.m.

Pledge of Allegiance

Invocation – Moment of Silence

The Boards discussed the Appomattox County High School HVAC renovation project.

Chairman Smith turned the joint meeting over to Dr. Annette Bennett, Division Superintendent who provided a COVID-19 update and ACPS recovery plan; and the FY 2021-2022 budget funding timeline.

ADJOURNMENT

Motion made by Mr. Hinkle and carried with all other members present, voting yes to adjourn the joint meeting at 6:35 p.m. and reconvene at the County Administration conference room located at 153A Morton Lane, Appomattox, Virginia to further discuss the FY 2022 budget.

CALL TO ORDER – Chairman Carter called the meeting to order at 6:53 p.m.

CLOSED SESSION

At 6: 54 p.m. Ms. Susan Adams, County Administrator read the following authorizing a closed meeting:

WHEREAS, the Board of Supervisors of Appomattox County desires to discuss in Closed Meeting the following matter(s):

Discussion concerning a prospective industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in Appomattox County.

WHEREAS, pursuant to §2.2-3711(A)(5) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Appomattox County does hereby authorize discussion of the aforesaid matters in Closed Meeting.

Motion made by Mr. Hipps, seconded by Mr. Hinkle and carried with all members present and voting yes to enter into closed session at 6:56 p.m.

At 7:40 p.m., Mrs. Wanda McCormick read the following closed session certification. To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Mr. McCormick call for a roll call vote: Mr. Hinkle-yes; Mr. Hipp-yes; Mr. Hogan-yes; Mr. Carter-yes.

DISCUSSION

Outside agencies and county departments FY 2022 budget request updates;
Updated FY 2022 budget amounts.

ADJOURNMENT

Motion made by Mr. Hogan, seconded by Mr. Hinkle and carried with all members present and voting yes to adjourn the meeting at 8:30 p.m.

Samuel E. Carter, Chairman